2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000153883

FILED May 13, 2009 Secretary of State

Entity Name: IMMIGRATION & INCOME TAX SERVICE ASSOCIATES, INC.

Current Principal Place of Business: New Principal Place of Business:

815 BELVEDERE RD. 6415 S. DIXIE HIGHWAY

WEST PALM BEACH, FL 33405 WEST PALM BEACH, FL 33405 US US

Current Mailing Address: New Mailing Address:

815 BELVEDERE RD. 6415 S. DIXIE HIGHWAY

US WEST PALM BEACH, FL 33405 US WEST PALM BEACH, FL 33405

FEI Number: 20-1870956 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PEREZ, HAYDEE PEREZ, HAYDEE 6415 S. DIXIE HIGHWAY 815 BELVEDERE ROAD

WEST PALM BEACH, FL 33405 WEST PALM BEACH, FL 33405 US US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: HAYDEE PEREZ 05/13/2009

> Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

PEREZ, HAYDEE Name: Name: PEREZ, HAYDEE 815 BELVEDERE ROAD 6415 S. DIXIE HIGHWAY Address: Address:

City-St-Zip: WEST PALM BEACH, FL 33405 US City-St-Zip: WEST PALM BEACH, FL 33405 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

Ρ SIGNATURE: HAYDEE PEREZ 05/13/2009